MJD:pab

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

CASE NO 0 - 6311 CR-HU

MASISTRATE JUBG

IN RE: GRAND JURY 99-01 FTL)

MOTION TO SEAL

The United States of America, by and through the undersioned Assistant United States Attorney for the Southern District of Florida, hereby moves this Court for an order sealing the Indictment, Penalty Sheets, Certificate of Trial Attorney, Arrest Warrants, Bond Recommendation Sheets, this Motion to Seal, and Sealing Order (except for copies to be used by law enforcement personnel during execution of their official duties in the investigation), and remain sealed in the custody of the Clerk of the Court until such time as the first defendant has been arrested. In support thereof, the following is shown:

1. The nine defendants have not been previously indicted. Disclosure of the existence of these charges would hinder the ability of the United States to locate and arrest the defendants.

WHEREFORE, the United States respectfully requests that this Court Order that the Indictment, Penalty Sheets, Certificate of Trial Attorney, Arrest Warrants, Bond Recommendation Sheets, Motion to Seal, and this Sealing Order (except for copies to be used by

Unsealed "(00)

law enforcement personnel during execution of their official duties in the investigation) be SEALED until such time as the first defendant has been arrested.

Respectfully submitted,

GUY A. LEWIS

UNITED STATES ATTORNEY

Date: 10/3//00

BY:

MICHAEL J. DITTOE

Assistant United States Attorney

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